

Approved 3/6/2019

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

February 6, 2019

Meeting held at SHEEHAN PHINNEY BASS & GREEN PA

DRAFT MINUTES of Public session

Meeting called to order by Chairman Joseph DiBrigida, Jr. at 8:05 on February 6, 2018.

Present: Joseph DiBrigida, Jr, Alan Johnson, Dale Kuehne and Justin Cutting

Also Present by telephone: Nancy Smith, Sr. Assistant Attorney General

The Committee approved the December 5 2018 minutes.

The Committee entered non-public session under RSA 91-A:II(a) and (c) to discuss a confidential ethics complaint. The roll call vote was unanimous. The Committee returned to public session and voted by unanimous roll call vote to seal the non-public meeting minutes.

The Committee requested that the membership list on the DOJ website be updated.

The Committee voted unanimously to adjourn the meeting at approximately 8:50am.

Respectfully submitted,

Nancy J. Smith Sr. Asst. Attorney General